CITY COUNCIL MEETING CAL BRAND MEETING HALL TUESDAY SEPTEMBER 2, 2008 6 O'CLOCK P.M.

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

None

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO._____, 2008, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Kroot Corporation) Jim Clouse
- B. Reading of a Resolution entitled "RESOLUTION NO._____, 2008, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Capco LLC) Jim Clouse
- C. Reading of a Resolution entitled "RESOLUTION NO._____, 2008, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Itsuwa USA, LLC) Jim Clouse
- D. Public Hearing and first reading of an Ordinance entitled "ORDINANCE NO._____, 2008, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Skaggs Builders) Jeff Bergman

- E. Public Hearing and first reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA. REZONING THE SUBJECT PROPERTY FROM "AP" (AGRICULTURE PREFERRED) TO "RM" (MULTI-FAMILY RESIDENTIAL)." (Skaggs Builders) Jeff Bergman
- F. Technology Advisory Committee 2009 budget presentation. (Chris Price)
- G. First reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE CITY OF COLUMBUS, INDIANA FOR THE CALENDAR YEAR 2008." Oakel Hardy
- H. Public hearing of preliminary determination to issue general obligation bonds to finance construction of a portion of the Downtown Project known as Commons Mall.
- I. Reading of a Resolution entitled "RESOLUTION NO._____, 2008, A RESOLUTION MAKING A PRELIMINARY DETERMINATION TO ISSUE BONDS." Terry Coriden, Tom Vujovich, and Ed Curtin
- J. First reading of an Ordinance entitled "ORDINANCE NO.____, 2008, ORDINANCE OF THE COMMON COUNCI L OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CERTAIN DOWNTOWN DEVELOPMENT PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS." Terry Coriden, Tom Vujovich, and Ed Curtin
- K. Reading of a Resolution entitled "RESOLUTION NO._____, 2008, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, APPROVING ISSUANCE OF BONDS OF THE CITY OF COLUMBUS REDEVELOPMENT DISTRICT." Terry Coriden, Tom Vujovich, and Ed Curtin

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next Regular Scheduled Meeting Tuesday, September 16, 2008 at 6:00 p.m.
- C. Adjourn.

Postponed to September 16, 2008

First Reading of an Ordinance entitled "ORDINANCE NO._____, 2008, ORDINANCE AMENDING THE UNIFORM PERSONNEL POLICIES OF THE CITY OF COLUMBUS, INDIANA." Eric Hayes and Chuck Boll

Second reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS-2" (SINGLE–FAMILY RESIDENTIAL) TO "CC" (COMMUNITY COMMERCIAL)." (Louis Brown) Jeff Bergman

Postponed Until Further Notice

Second reading of an Ordinance entitled "ORDINANCE NO.____, 2008, AN ORDINANCE VACATING PUBLIC RIGHT-Of-WAY." (Cummins Engine Alley) Jeff Bergman